



**Tuesday July 19<sup>th</sup>, 2011, 3 PM**  
**Sullivan County NH, Board of Commissioners**  
**Regular Business Meeting**  
**AGENDA - Revised**

**Meeting Location: Unity County Complex – Sullivan County Health Care**

Frank Smith Living Room, 1<sup>st</sup> Floor

MapQuest/Google Address: 5 Nursing Home Drive, Claremont, NH 03743

- |                   |    |   |
|-------------------|----|---|
| 3:00 PM – 3:30 PM | 1. | 4-H Life Program for Children with Incarcerated Family Members, <i>Presentation By UNH Cooperative Extension</i>  |
| 3:30 PM – 3:50 PM | 2. | Department Of Corrections Report, <i>Superintendent Cunningham</i><br>a. Population/Census Report<br>b. Staffing Update   |
| 3:50 PM – 4:10 PM | 3. | Sullivan County Health Care Administrator's Report, <i>Ted Purdy</i><br>a. Census<br>b. Staffing  |
| 4:10 PM – 4:30 PM | 4. | County Administrator Report<br>a. Sugar Bush Timber Project Update<br>b. Supplemental Pay Checks Discussion Update from Previous Meeting<br>c. NH Motor Speedway Thank You Letter |
| 4:30 PM – 4:45 PM | 5. | Commissioners' Report   |
| 4:45 PM – 4:55 PM | 6. | Public Participation  |
| 4:55 PM – 5:00 PM | 7. | Meeting Minutes Review<br>a. July 5, 2011 Regular Business Meeting Minutes<br>b. July 7, 2011 Special Meeting Minutes   |
| 5:00 PM – 5:15 PM | 8. | Probable Executive Session Per RSA 91-A:3.II.d – Discussion Regarding County Building Lease   |
| 5:15 PM           | 9. | Adjourn meeting   |

The times reflected on this agenda, other than the start time, are estimates. Actual time will depend on level of interest and participation.



*Upcoming Events / Meetings:*

- **Aug 2<sup>nd</sup> Tue.**    **Sullivan County Board of Commissioners Meeting**
  - **Time:**    **3 PM**
  - **Place:**    Newport, 14 Main Street – 1<sup>st</sup> Floor Commissioners Conference Room